

**MINUTES OF THE ECUA CITIZENS' ADVISORY COMMITTEE MEETING HELD
WEDNESDAY, DECEMBER 6, 2017 AT 2:00 P.M. IN THE ECUA BOARD ROOM AT
9255 STURDEVANT STREET, ELLYSON INDUSTRIAL PARK, PENSACOLA, FL**

Members present: Vicki Campbell, Chairman
Larry Walker, Vice Chairman
Catherine Booker
Paul Frederick
Chuck Kimball
Elvin McCorvey
Dale Perkins
Randy Ponson
Louise Ritz
Mike Steltenkamp

Members absent: Deborah Benn
Lois Benson

Staff present: Steve Sorrell, Executive Director
Tim Haag, Director of Government Affairs
Sharon Harrell, Executive Assistant
Linda Iversen, Executive Assistant to the Board
Jim Roberts, Public Information Officer
Patricia Sheldon, Director of Finance
Justin Smith, Assistant Director of Finance

ITEM A - INVOCATION AND PLEDGE OF ALLEGIANCE

Chairman Campbell provided the invocation and led the Pledge of Allegiance.

ITEM B - CALL TO ORDER

Chairman Campbell called the regular meeting of the ECUA Citizens' Advisory Committee to order at approximately 2:06 p.m. Chairman Campbell welcomed new Committee member, Mr. Paul Frederick.

ITEM C - ADOPTION OF AGENDA

A motion was made by Mr. Kimball, seconded by Mr. McCorvey, to adopt the agenda as presented. Motion carried 10-0.

ITEM D - OPEN FORUM

There were no comments from the audience.

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ITEM E - APPROVAL OF MINUTES

A motion was made by Ms. Ritz, seconded by Ms. Booker, to approve the minutes of the regular meeting of September 20, 2017 as presented. Motion carried 10-0.

ITEM F - EXTENSION OF CONTRACT – AIR RELEASE VALVE REPLACEMENT

A motion was made by Mr. Kimball, seconded by Mr. McCorvey, that the Board approve the second of two optional one-year contract extensions with Pensacola Concrete Construction Co., Inc., for the demolition and installation of air release valves in the wastewater collection system, based upon the mutual agreement of both parties, that there will not be an increase in the prices in their original bid, with funding from CIP Project RS423D. Motion carried 10-0.

ITEM G - REPLACEMENT PARTS FOR AUTOMATIC METER READING METERS

Mr. Barry Tweedie, Old Dairy Lane, Pensacola, FL, addressed the Committee inquiring as to what happened to the employees of the meter reading division when the automated meter reading program was implemented approximately 15 years ago. Staff responded that most all of the meter readers accepted other positions within the ECUA.

Dr. Walker expressed his concerns that the electronic bills do not reflect consumption as the paper versions do, stating he feels this is something that needs to be corrected.

Mr. Frederick inquired as to whether there is an app available, since ECUA is using automated meter reading, for customers to use to get their real time consumption. Staff indicated that they were not aware of the availability of an app that would be compatible with the automated meter reading. Mr. Perkins concurred with Mr. Frederick, indicating that he feels it is something that should be evaluated.

A motion was made by Mr. Frederick, seconded by Mr. McCorvey, that the Board approve the use of \$600,000 from operating contingencies for purchase of approximately 4,650 replacement registers from Neptune at a cost of \$129 per unit. These two-part replacement registers will include a new 20-year warranty with full replacements of any defective unit during the first ten-year period. Motion carried 10-0.

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**ITEM H - NAVY POINT SEWER EXPANSION, PHASE 3-LATERAL RESTORATION
AND RESURFACING**

A motion was made by Mr. Kimball, seconded by Mr. McCorvey, that the Board waive the standard bidding requirements and award the contract for Navy Point Sewer Expansion, Phase 3 – Lateral Restoration and Resurfacing to Panhandle Paving & Grading in the total bid amount of \$162,825.50 with funding from CIP Project CS317. Motion carried 10-0.

ITEM I - INFORMATIONAL REPORTS:

The following reports were presented for information only and did not require any action.

- (1) Financial reports for the year ended September 30, 2017
- (2) Water Production monthly report – September 2017
- (3) Water Production monthly report – October 2017
- (4) Water Reclamation monthly report – September 2017
- (5) Water Reclamation monthly report – October 2017

Discussion was held concerning damage to the ECUA Sanitation trucks when they “bog” down at the landfill and that a transfer station would relieve some of that issue. It was suggested that perhaps ECUA staff and the County could look at the possible use of metal tracks at the landfill for the trucks to drive on, such as what Gulf Power and the military use.

Mr. Sorrell provided an update on the composting processes at the Central Water Reclamation Facility, stating that 316 tons of bio solids were used last week.

Mr. Frederick expressed his appreciation to be serving on the committee, stating that he only regrets that the public does not know that the Committee exists.

ITEM J - UNFINISHED BUSINESS

None.

ITEM K - NEW BUSINESS

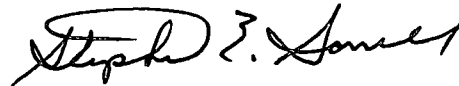
None.

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ITEM L - ADJOURNMENT

There being no further business to come before the regular meeting of the ECUA Citizens' Advisory Committee, Chairman Campbell declared the meeting adjourned at approximately 2:59 p.m.

Respectfully submitted,



Stephen E. Sorrell
Executive Director and
Secretary

APPROVED BY THE ECUA CITIZENS' ADVISORY
COMMITTEE IN A MEETING ON 01/17/18.

- (X) Without corrections/amendments.
() With corrections/amendments being: